The Pelham City Council convened at 7:00 p.m., Monday, March 18, 2002. Mayor Hayes called the meeting to order, and Karyl Rice led the invocation.

Mayor Hayes asked that the record show all members of the council present.

Karyl Rice moved to waive the oral reading of the March 4, 2002 minutes and approve as written. Mike Dickens seconded the motion and all approved.

During old business, a public hearing was held to consider Ordinance No. 135-137 changing the present zoning of B-2 General Business District to R-3 Multiple Family District on property located at the southeast corner of the intersection of Canyon Trail and Court Place. The applicant was J. Donald Gilbert. Karyl Rice moved to approve Ordinance No. 135-137 as presented. Willard Payne seconded the motion. During discussion, Karyl Rice stated that the Planning Commission recommended rezoning. A vote was taken, and Ordinance No. 135-137 passed unanimously.

During new business, Ordinance No. 384 was presented deeding 1.76 acres to Southmark Properties,L.L.C. and Interstate Restaurant Investors, L.L.P. Mike Dickens moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion and a roll call vote was taken with the following results:

| Yes | No |
|---|---|
| Mayor Hayes | None |
| Willard Payne | |
| Mike Dickens | |
| Rosemary Metcalf | |
| Karyl Rice | |
| Jim Phillips | |

Thereupon, Willard Payne moved to approve Ordinance No. 384 as presented. Rosemary Metcalf seconded the motion and all approved.

Ordinance No. 385 was presented annexing Joy Gardner property on Highway 11. Jim Phillips moved to suspend the rules for immediate consideration. Karyl Rice seconded the motion and a roll call vote was taken with the following results:

| Yes | No |
|---|---|
| Mayor Hayes | None |
| Willard Payne | |
| Mike Dickens | |
| Rosemary Metcalf | |
| Karyl Rice | |
| Jim Phillips | |

Thereupon Jim Phillips moved to approve Ordinance No. 385 as presented. Karyl Rice seconded the motion and all approved.

An ABC Application and Resolution were presented for 050 Retail Beer (Off Premises Only) for applicant, Gregorio Eugenia Roque, Trade Name – Camino Real Tienda Latina, located at 3083 Pelham Parkway. Willard Payne moved to deny the application and resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented authorizing the City to transfer and convey the Project to Lessee, Pelmar, Ltd., upon payment to the City of $1,000 and further authorized and directed the mayor to execute and deliver a Statutory Warranty Deed, Bill of Sale and a Termination of Lease Agreement. Mike Dickens moved to suspend the rules for immediate consideration. Rosemary Metcalf seconded the motion, and a roll call vote was taken with the following results:

| Yes | No |
| --- | --- |
| Mayor Hayes | None |
| Willard Payne | |
| Mike Dickens | |
| Rosemary Metcalf | |
| Karyl Rice | |
| Jim Phillips | |

Thereupon, Jim Phillips moved to approve the resolution as presented. Mike Dickens seconded the motion and all approved.

A resolution was presented pertaining to the Municipal Water Pollution Prevention Program. Willard Payne moved to approve the resolution. Mike Dickens seconded the motion and all approved.

A resolution was presented reappointing Sharon Harris, Diane Lucas and Joe O'Brien to the Board of Adjustments for a term expiration of March 2005. Jim Phillips moved to approve the resolution as presented. Rosemary Metcalf seconded the motion and all approved.

Mayor Hayes announced that the April 15 City Council meeting has been changed to April 8.

With no other business before the council, Mike Dickens moved to adjourn. Rosemary Metcalf seconded the motion, and the meeting adjourned at 7:15 p.m.

Donna Sneelar

Deputy Clerk